



LOTUS CHOCOLATE COMPANY LIMITED

Registered Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No. 10,
Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

September 30, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001 (MH)

Scrip Code: 523475

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

The members of the Company have, at Thirty-Sixth Annual General Meeting (Meeting) held on Tuesday, September 30, 2025, based on the recommendation of the Board of Directors, appointed M/s. KSR & Co., Company Secretaries, LLP (Firm Registration No: P2008TN006400), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of M/s. KSR & Co., Company Secretaries, LLP, is attached.

The Meeting concluded at 11:40 a.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Lotus Chocolate Company Limited**

Utsav Saini

Company Secretary and Compliance Officer

Encl.: as above



LOTUS CHOCOLATE COMPANY LIMITED

Registered Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No. 10,
Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

Brief Profile of M/s. KSR & Co., Company Secretaries, LLP:

M/s. KSR & Co. Company Secretaries LLP is a renowned Company Secretaries firm with expertise in diverse domains including corporate law practice, audits, merger & acquisitions, litigation management etc. M/s. KSR & Co., Company Secretaries, LLP holds a valid certificate of peer review issued by the ICSI.